

Exhibit 203

Plaintiffs' Corrected Averment of Jurisdictional Facts and
Evidence and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

Date: 25/09/1419 AH
January 12, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001365

[**SEAL: To be issued to First Beneficiary**]

[*Bilingual Text*]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 20,000 SR [Twenty Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]
DO NOT WRITE BELOW THIS LINE
001365 [REDACTED] 0296 [REDACTED] 6006

[**Handwriting: 548 ✓**]

[**Handwriting: I received the amount – to send it to Brother Ahmed Taha – Handwritten Signature – Abdullah al Misfer**]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010327

Date: 20/10/1419 AH
February 06, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001406

[**SEAL: To be issued to First Beneficiary**]

[*Bilingual Text*]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 5,000 SR [Five Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]
DO NOT WRITE BELOW THIS LINE
001406 [REDACTED] 0296 [REDACTED] 6006

[**Handwriting: 661 ✓**]

[**Handwriting: The check was received – to be handed to propagator Qassim Mohamed from Mali – 20/10/1419 AH (February 06, 1999 AD) – Handwritten Signature**]

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regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010348

Date: 20/10/1419 AH
February 06, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001407

[**SEAL: To be issued to First Beneficiary**]

[*Bilingual Text*]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Abdullah bin Ibrahim al Misfer

The amount of 9,375 SR [Nine Thousand Three Hundred Seventy-Five] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]

DO NOT WRITE BELOW THIS LINE

001407 [REDACTED] 0296 [REDACTED] 6006

[**Handwriting: 660 ✓**]

[**Handwriting: The check was received for the benefit of propagators in Sierra Leone – 20/10/1419 AH (February 06, 1999 AD) – Handwritten Signature**]

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regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010349

Date: 20/10/1419 AH
February 06, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001408

[**SEAL: To be issued to First Beneficiary**]

[*Bilingual Text*]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 72,000 SR [Seventy-Two Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]
DO NOT WRITE BELOW THIS LINE
001408 [REDACTED] 0296 [REDACTED] 6006

[**Handwriting:** 659 ✓]

[**Handwriting:** *I received the check – Abdullah Ibrahim al Misfer – 20/10/1419 AH (February 06, 1999 AD) – Handwritten Signature*]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010350

Date: 19/12/1419 AH
April 05, 1999 AD

[*Bilingual Text*]
AL RAJHI BANKING & INVESTMENT CORP.

001539

[**SEAL: To be issued to First Beneficiary**]

[*Bilingual Text*]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 27,375 SR [Twenty-Seven Thousand And Three Hundred Seventy-Five] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [*Handwritten Signature*]

[*Bilingual Text*]
DO NOT WRITE BELOW THIS LINE
001539 [REDACTED] 0296 [REDACTED] 6006

[**Handwriting:** 783 ✓]

[**Handwriting:** *The check was received – to be handed to Brother Abdullah al Misfer – 21/12/1419 AH (April 07, 1999 AD) – Handwritten Signature*]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010145

[Handwriting: 940 ✓]

Date: 07/02/1420 AH
May 22, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001664

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Abdullah bin Ibrahim al Misfer

The amount of 235,000 SR [Two Hundred Thirty-Five Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001664 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: I received the check related to the courses of [illegible] committee for the summer of 1420 AH (April 1999-April 2000 AD) Handwritten Signature]

[Handwriting: Accounts Division – I handed a copy to Omar – hand the check to Brother al Misfer]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010423

Date: [Truncated Number]/1419 AH
[Truncated Number],
1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.
[SEAL: To be issued to First Beneficiary]

001442

[Bilingual Text]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 105,000 SR [One Hundred-Five Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001442 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: 699 ✓]

[Handwriting: The check was received – to be handed to Brother Abdullah 8 – 11/13 – Handwritten Signature]

[Handwriting: Institute in Eritrea]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010194

٢٠٠١٣٦٥
AL RABWAH BRANCH
RIYADH



Date ١٤١٩/١/١
١٩٩٩/١/١
بوده الرياض

Against this Cheque
Pay to the Order of

The amount of

الشيخ سليمان العبدالعزيز
الراجحي

ج ب هذا الشيك لأمر عبد الله بن إبراهيم مسعود

ريال
S.R.

Signature

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١ سنت بـ ٦٠٠٦٠

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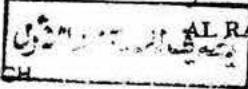
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شركة الراجحي المصرفية للاستثمار



AL RAJHI BANKING & INVESTMENT CORP.

AL RABWAH BRANCH

Date ١٤١٩/١/٢٠

١٩٩٩/٥/٧

مربوة الرياض

RIYADH

Against this Cheque
Pay to the Order of

The amount of

لله بن ابراهيم الراجحي

ريال
S.R.

المبلغ خمسة عشر ألف ريال مائة

الشيخ سليمان العبدالعزيز

الرجحي

DO NOT WRITE BELOW THIS LINE

Signature

٠٠١٤٠٦ ٢٩٦١ ٥٠٠٦

٣٠٠ سليمان العبدالعزيز
للصالحة / حسنه
حالي

٢٧١

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Date ١٤١٩ / ١٠ / ٥

١٩٩٩ / ٤ / ٦
الرّبوبه الرياض

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of المبلغ مقطّع لـ سَمَانِ العَبْدُ العَزِيزِ
الشّيْخ سَلِيمَانَ الْعَبْدُ العَزِيزِ
الرّجُلِ

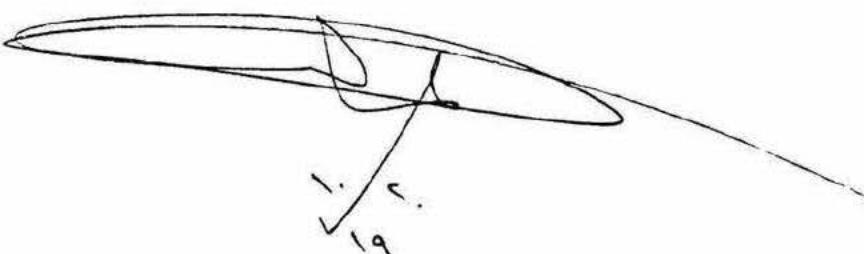
رّيال
S.R.

Signature

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٢٠ سَنَامِ العَبْدُ العَزِيزِ
صَاحِبِ الرِّئَاسَةِ بِالْمَلَكِيَّةِ



٢٠١٤٠٨

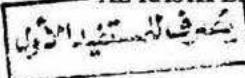
AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.



Date ١٤١٧/٦/٢٠٢٣

١٩٩٩ / ٤ / ٦
الربوة الرياض

موجب هذا الشيك لأمر ملبي ٢٠٠٠ جم ١٢٠٠ شيك
الملبغ مائة وسبعين ألف ريال سعودي
S.R. ٢٠٠٠

الشيخ سليمان العبدالعزيز
الرجل

DO NOT WRITE BELOW THIS LINE

Signature

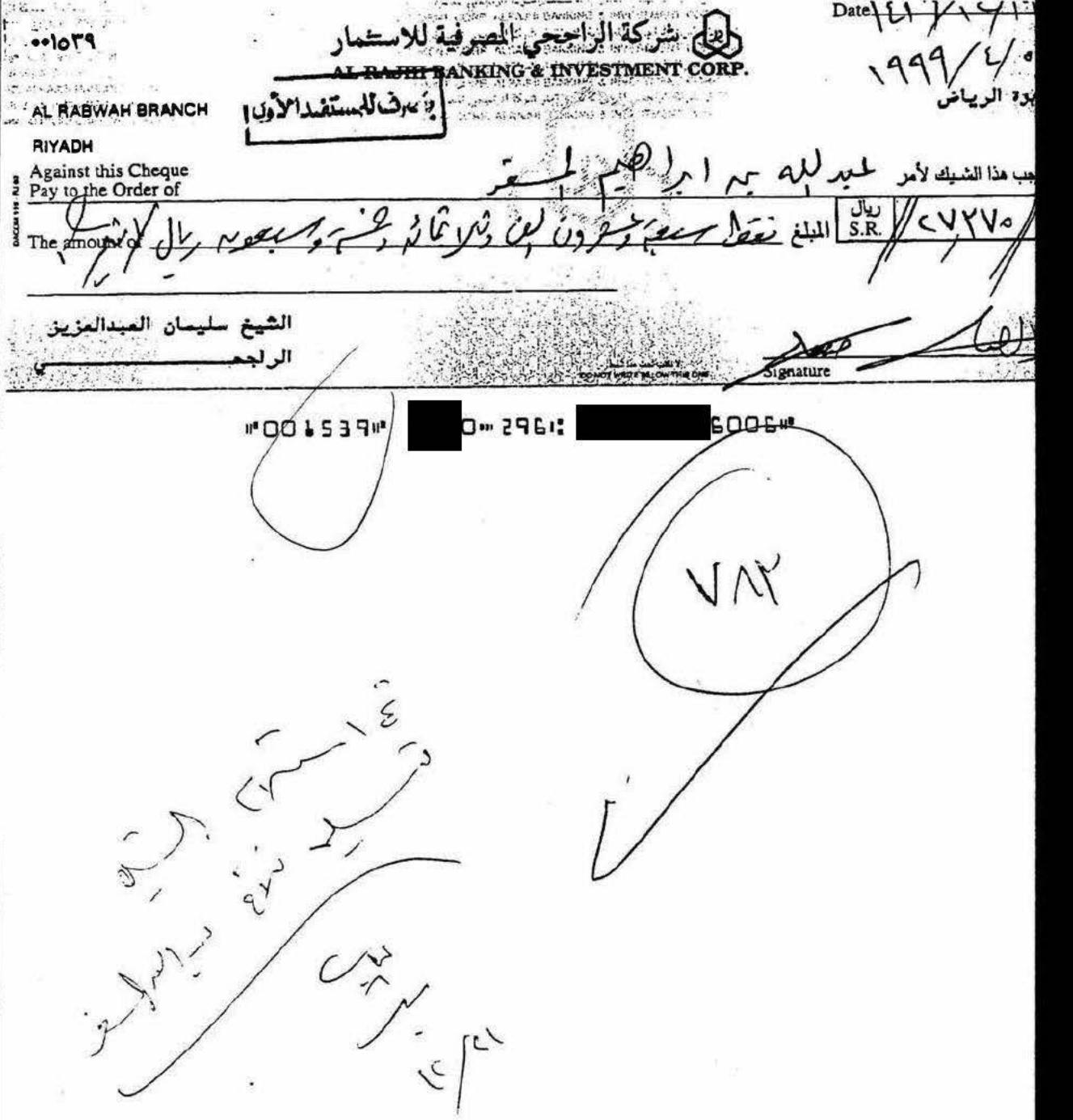
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١ سنتان

٢٠٠٠ شيك

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٠٠١٦٦٤

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of



Date ١٤٢٣ - ١٧

١٩٩٩ / ٥ / ٤
السبت ٤ مايو ١٩٩٩

الرياض

وأبوجب هذا الشيك لأمر عبد الله بن عبد العزيز

ريال
S.R.

٢٥٠٠

المبلغ مائة وعشرون ألف ريال

الشيخ سليمان العبد العزيز
الرئيسي

DO NOT WRITE BELOW THIS LINE

Signature

رقم

٠٠٠٤٦٦٤٠٠ ٠٠٠٢٩٦٠٠ ٠٠٠٦٠٠

١٠٠

١٠٠ - في ابريل ١٤٢٣

AL RASWAH BRANCH

AL RAJHI BANKING & INVESTMENT CORP.

AL RAJHI
يصدر في المسئلية الازمة

Page 15 of
1999

RIYADH

Against this Cheque
Pay to the Order of

The amounts of

ریال
S.R. ۱۰

[Signature]

لطفی فرموده که

Signatures

100 144 200 000 2961 6006

الشيخ سليمان العبدالعزيز
الراجح

DO NOT WRITE BELOW THIS LINE

799

Institute in Esteria



TRANSLATION CERTIFICATION STATEMENT

Project: NL 10327, 10348, 10349, 10350, 10145, 10423, 10194

Language: Arabic > English

Documents:

NL 10327, 10348, 10349, 10350, 10145, 10423, 10194

TRANSLATOR STATEMENT

I hereby declare that, to the best of my knowledge and belief, the translation of the above referenced documents is a true, accurate and complete translation of the original.

Name of Certifying Translator: Farah Alshekhl

Qualifications: BA in Translation and Interpretation Studies, 17 years of experience, certified in Medical Terminology

Signed: Farah Alshekhl

Date: 05/09/2023